

July 7, 2010

NEW IBERIA, LOUISIANA

IBERIA PARISH COUNCIL

The Parish Council of Iberia Parish, Louisiana met in Regular Session in the Parish Council Chambers, Main Courthouse Building, New Iberia, Louisiana, on Wednesday, July 7, 2010.

The following members were recorded PRESENT:

Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

ABSENT: None.

OTHERS IN ATTENDANCE: Ernest Freyou, Parish President
Sally Angers, Chief Administrative Officer
Eric Duplantis, Legal Counsel
Kimberly Segura, Finance Director
Kevin Hagerich, Public Works Director

The Parish Council of the Parish of Iberia, State of Louisiana, was duly convened as the Governing Authority of the Parish of Iberia by Mr. Jerome Fitch, its Chairman, who announced that the Council was now ready to conduct its business.

15007

PERSONS TO ADDRESS THE COUNCIL:

1. Ms. Shelley Greer-Rankin, representing Keep Iberia Parish Beautiful to present the results of the Annual Litter Indexing Report for the Parish. She stated that our Parish is in the top 20 in the State in taking care of litter in the Parish. She reviewed each districts results and where improvements can be made.

Mr. Bernard E. Broussard entered the meeting at 6:08 p.m.

2. Mr. Blaine Meche, Director of the Iberia Parish Recreation and Playground District, was scheduled to address the Council to provide a status report on the on-going and/or upcoming projects for the District, but was unable to attend the meeting. He will address the Council at its meeting of July 28th.
3. Mr. Bryan Barrios, representing Archon Company, addressed the Council regarding the notification process used for the Delinquent Tax Collection Contract with the Sheriff. Mr. Barrios explained the process of what his company was hired for and how they carry out such tasks. He clarified any questions that the Council members were concerned about, such as properly notifying residents of the amount due prior to sending the property to Sheriff's sale. He stated that Iberia Parish had 1,186 initial delinquent notices sent out and collected on most of the notices. He will proceed with sale of property for approximately 233 properties.

REPORTS (FINANCE AND ADMINISTRATIVE ACTION) :

1. Statement of Revenues and Expenditures for May 2010.
2. Balance Sheet for May 2010.

STANDING COMMITTEE ITEMS:

ITEM #2010-07-A (Introduced by Maggie Daniels, District 1)
Discuss and consider the revisiting a Resolution authorizing that Iberia Parish shall become a member of NACO's Prescription Drug Card Program.

Ms. Maggie F. Daniels stated that there is a packet of information at each council members desk referring to NACO's Prescription Drug Card Program. It was suggested that local pharmacies be contacted to see how this card would affect them. Mr. Comeaux asked to see what other parishes are enrolled in this program and get pros and cons from them. It was then suggested that a meeting of the Public Health and Safety Committee be called for further review of the information.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Naray Hulin, that this item be forwarded to a meeting of the Public Health and Safety Committee for review and recommendation back to the Council as soon as possible.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 7th day of July, 2010.

ITEM #2010-07-B (Introduced by Roger Duncan, District 10)
Discuss and consider a Resolution authorizing the purchase and installation of two street lights to be located on Orange Grove Drive for road safety purposes.

Mr. Roger Duncan noted that elderly couples requested them for installation near to dark curves on Orange Grove Avenue. It was then discussed amongst the Council members, that in previous years the members were told that the Parish does not pay for street lights. It was then noted that the Parish is currently paying for several existing lights in the Parish, but mostly located at Parish boat launches, etc. Mr. Bernard Broussard suggested that if they do decide to pay for lights, regulations need to be established to include the entire rural area. He suggested that the City of New Iberia be requested to provide information on how much they pay for street lights. Administration was asked to provide the Council with a list of all current street lights that are being paid for.

A motion was made by Mr. Roger Duncan, seconded by Mr. M. Larry Richard, that this item be forwarded to the next Council meeting of July 14, 2010.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: Thomas J. Landry and Jerome Fitch.

ABSENT: None.

And the motion was declared adopted this 7th day of July, 2010.

ITEM #2010-07-C (Introduced by Troy Comeaux, District 5)
Discuss and consider a Resolution authorizing the Administration to apply for a \$50,000 grant from the Local Government Assistance Program (LGAP) and the State of Louisiana for the construction of a baseball field at the La. PepperPlex facility.

15009

A motion was made by Mr. Troy Comeaux, seconded by Ms. Maggie F. Daniels, that this item be forwarded to the next Council meeting of July 14, 2010.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 7th day of July, 2010.

ITEM #2010-07-D (Introduced by Bernard Broussard, District 6)
Discuss and consider a Resolution requesting the Iberia Parish School Board to consider joining the Parish in formulating a Reapportionment Plan in accordance with the 2010 Census data and further requesting a special joint meeting to discuss said joint effort.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Troy Comeaux, that this item be forwarded to the next Council meeting of July 14, 2010.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 7th day of July, 2010.

ITEM #2010-07-E (Introduced by Bernard Broussard, District 6)
Discuss and consider a Resolution in support of the ruling by U. S. Federal Judge Martin Feldman, which overturned the deepwater drilling moratorium and to request that no further appeals be filed on Judge Feldman's ruling.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Glenn Romero, that this item be forwarded to the next Council meeting of July 14, 2010.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 7th day of July, 2010.

ITEM #2010-07-F (Introduced by Jerome Fitch, District 11)
Discuss and consider action regarding correspondence from Ms. Stacey Bonnaffons, LRA Chief of Staff, addressing the process to amend the approved Gustav/Ike Recovery Proposal for the Parish based on a recently introduced project.

It was stated by Administration that the Council's addition of the project for the extension of LA 3212 at U.S. 90 will require an additional public hearing and further that the Louisiana Recovery Authority is currently reviewing the project to determine if it will qualify for this particular grant program.

Councilman Thomas J. Landry noted that he feels that the Council was misled by Senator Troy Hebert and further that the information from LRA is clear that only the Iberia Parish Council makes decisions on the distribution of these funds, without the requirement of approval by the Legislative Delegation.

A motion was made by Mr. Barry Verret, seconded by Mr. Glenn Romero, that a motion be moved forward to authorize calling a Public Hearing for this process.

The Council was advised that Council Resolution was not necessary in order to call the hearing and further that the Administration will schedule the hearing and will advise the Council of the upcoming date. Therefore, Councilman Verret withdrew the motion from the floor.

ITEM #2010-07-G (Introduced by Parish President)
Discuss and consider a Resolution amending various functions of the 2010 General Fund Budget to carry forward various amounts for (1) the jail renovation appropriation, and (2) grant funding, all to be funded from the 2010 General Fund Budget, Fund Balance-Previous Years and Federal and State Grant Funding.

15011

A motion was made by Mr. John Berard, seconded by Mr. Roger Duncan, that this item be forwarded to the next Council meeting of July 14, 2010.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 7th day of July, 2010.

ITEM #2010-07-H (Introduced by Parish President)

Discuss and consider a Resolution amending the 2010 Road Projects Construction Fund Budget in the amount of \$352,686 to provide funding for the pavement marking project, all to be funded from the 2010 Road Projects Construction Fund Budget, Fund Balance-Previous Years.

A motion was made by Mr. Troy Comeaux, seconded by Mr. Naray Hulin, that this item be forwarded to the next Council meeting of July 14, 2010.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 7th day of July, 2010.

ITEM #2010-07-I (Introduced by Parish President)

Discuss and consider a Resolution amending the 2010 Fire Protection District No. 1 Fund Budget in the amount of \$44,608 to adjust for an additional appropriation for vehicle repair and maintenance expenditures and to carry forward grant funding, all to be funded from the 2010 Fire Protection District No. 1 Fund Budget, Fund Balance-Previous Years.

A motion was made by Mr. Glenn Romero, seconded by Mr. Bernard E. Broussard, that this item be forwarded to the next Council meeting of July 14, 2010.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 7th day of July, 2010.

ITEM #2010-07-J (Introduced by Parish President)

Discuss and consider a Resolution amending the 2010 Iberia Parish Adult Drug Court Fund Budget in the amount of \$453,758 to carry forward grant funding into the 2010 fiscal year budget.

A motion was made by Mr. M. Larry Richard, seconded by Mr. Naray Hulin, that this item be forwarded to the next Council meeting of July 14, 2010.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 7th day of July, 2010.

ITEM #2010-07-K (Introduced by Parish President)

Discuss and consider a Resolution amending the 2010 Iberia Parish Juvenile Drug Court Fund Budget in the amount of \$97,408 to carry forward grant funding into the 2010 fiscal year budget.

A motion was made by Mr. Barry Verret, seconded by Mr. Troy Comeaux, that this item be forwarded to the next Council meeting of July 14, 2010.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

15013

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 7th day of July, 2010.

ITEM #2010-07-L (Introduced by Parish President)

Discuss and consider a Resolution amending the 2010 Airport Authority Fund Budget in the amount of \$1,353,932 to provide funding for various projects, including fencing, Wildlife Assessment, fire truck, etc., all to be funded from the 2010 Airport Authority Fund Budget, Fund Balance-Previous Years, rentals revenues, and grant funding.

Mr. Bernard E. Broussard questioned the net effect on the Fund Balance - Previous Years of the Iberia Parish Airport Authority Fund and was advised that this proposed Resolution will reduce the Fund Balance from \$18,000 to \$15,000.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Thomas J. Landry, that this item be forwarded to the next Council meeting of July 14, 2010.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 7th day of July, 2010.

A motion was made by Mr. John Berard, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby recess its Regular Session and convene as a Public Hearing to obtain public comments regarding Ordinances and Resolutions being considered for final adoption.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 7th day of July, 2010.

Upon hearing no comments, the Chairman requested a motion to adjourn the Public Hearing and to reconvene into Regular Session.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. Troy Comeaux, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard and Naray Hulin.

NAYS: None.

ABSENT: None.

And the motion was declared adopted this 7th day of July, 2010.

15015

A motion was made by Mr. John Berard, seconded by Mr. Charles Williams, that the following be adopted:

RESOLUTION NO. 2010-183

A RESOLUTION IN SUPPORT OF THE ESTABLISHMENT OF A VETERANS ADMINISTRATION HOSPITAL TO BE LOCATED IN THE EXISTING LADY OF LOURDES HOSPITAL WHEN IT BECOMES VACANT AND/OR TO TEMPORARILY HOUSE SAID HOSPITAL IN THE SOUTHPARK COMPLEX, ALL IN ACCORDANCE WITH STANDING COMMITTEE ITEM #2010-06-M AS AMENDED AND ADOPTED JUNE 23, 2010.

WHEREAS, the United States Department of Veterans Affairs provides a medical benefits package to all enrolled veterans; and

WHEREAS, this package includes a full range of preventive outpatient and inpatient services to all within the VA System; and

WHEREAS, our local veterans have to incur extensive travel expenses to receive these benefits; and

WHEREAS, our veterans deserve our support and the support of our government to enhance their quality of living; and

WHEREAS, the existing Lady of Lourdes Hospital in Lafayette, LA is currently building a new facility which will leave this functional hospital unoccupied and substantially ready for a new tenant; and

WHEREAS, the Southpark Complex may be available to serve as a temporary hospital until the existing Lady of Lourdes Hospital is available for occupancy.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby support the establishment of a Veterans Administration Hospital to be located in the existing Lady of Lourdes Hospital when it becomes vacant.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby support the use of the Southpark Complex to temporarily house said VA Hospital until the existing Lady of Lourdes facility would become available for occupancy.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 7th day of July, 2010.

15017

A motion was made by Mr. Lloyd Brown, seconded by Mr. Roger Duncan, that the following be adopted:

RESOLUTION NO. 2010-184

A RESOLUTION AWARDING A CONTRACT TO TECHE ROOFING AND CONSTRUCTION, INC., FOR THE FY 2008 LCDBG HOUSING PHYSICAL ACCESSIBILITY PROGRAM PHASE II UNITS, ALL AS ACCORDANCE WITH STANDING COMMITTEE ITEM #2010-06-M AS ADOPTED JUNE 23, 2010.

WHEREAS, the Iberia Parish Government has been awarded funding under the Fiscal Year 2008 Louisiana Community Block Grant for the Housing Physical Accessibility Program; and

WHEREAS, bids were received on June 8, 2010 for said Program and a recommendation by Minvielle and Associates, Inc., Consultants, that a contract be awarded; and

WHEREAS, said recommendation also includes that Parish President Ernest Freyou be authorized to execute a contract with Teche Roofing and Construction, LLC for improvements to the following housing units: (a) Unit 10 in the amount of \$3,189; (b) Unit 11 in the amount of \$5,760; and (c) Unit 12 in the amount of \$4,488.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby resolve, that after receipt of bids submitted, the Honorable Ernest Freyou, Parish President, is hereby authorized to negotiate and sign a contract with Teche Roofing And Construction, LLC for the physical accessibility improvements for the FY 2008 Louisiana Community Development Block Grant Housing Physical Accessibility Program.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

ABSTAINING: Bernard E. Broussard.

And the Resolution was declared adopted this 7th day of July, 2010.

A motion was made by Mr. Roger Duncan, seconded by Mr. M. Larry Richard, that the following be adopted:

RESOLUTION NO. 2010-185

A RESOLUTION GRANTING THE AUTHORITY TO THE PARISH PRESIDENT TO NEGOTIATE AND EXECUTE A CONTRACT FOR ENGINEERING SERVICES FOR THE PARISH'S FY 2009 LA. COMMUNITY DEVELOPMENT BLOCK GRANT, LYDIA HOUSING PROGRAM, ALL AS ACCORDANCE WITH STANDING COMMITTEE ITEM #2010-06-M AS ADOPTED JUNE 23, 2010.

WHEREAS, the Iberia Parish Government has been awarded funding under the Fiscal Year 2009 Louisiana Community Block Grant for a housing program in the Lydia Community; and

WHEREAS, professional engineering services are necessary in connection with surveying of lots, flood elevation certificates, performing a drainage analysis, providing structural design for the elevation of the houses because this target area is located in a flood zone and floodway; and

WHEREAS, in accordance with the OMB Circular A-102, the proper advertisement for Request for Qualification Statements for these services occurred.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby resolved, that after reviewing the qualifications and qualification statements submitted, the Honorable Ernest Freyou, Parish President, is hereby authorized to negotiate and sign a contract with Berard, Habetz and Associates, Inc. to provide the professional engineering services required for the FY 2009 Louisiana Community Development Block Grant Housing Program.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 7th day of July, 2010.

15019

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Glenn Romero, that the following be adopted:

RESOLUTION NO. 2010-186

A RESOLUTION AMENDING RESOLUTION NO. 2010-171, ADOPTED JUNE 2, 2010, WHICH AUTHORIZED A COOPERATIVE ENDEAVOR AGREEMENT WITH THE IBERIA PARISH SCHOOL BOARD TO FACILITATE A PROJECT AT THE HOPKINS STREET ELEMENTARY SCHOOL FOR IN-KIND SERVICES BY THE PARISH IN EXCHANGE FOR FIVE PORTABLE BUILDINGS TO BE UTILIZED BY SHEPPARD'S PANTRY, TO AMEND SAID AGREEMENT TO AUTHORIZE THE PARISH PRESIDENT TO PURCHASE AND/OR TO PROVIDE IN-KIND SERVICES COMMENSURATE WITH THE VALUE OF FIVE PORTABLE BUILDINGS WHICH HAVE BEEN DECLARED SURPLUS BY THE IBERIA PARISH SCHOOL BOARD LOCATED AT HOPKINS STREET SCHOOL, NOT TO EXCEED A VALUE OF \$3,500 AND FURTHER TO DETERMINE A FUNDING SOURCE DURING DISCUSSION OF THIS ITEM, WITH FURTHER TO ESTABLISH DETAILS FOR THE USE OF THREE OF SAID BUILDINGS BY SHEPPARD'S PANTRY AND TWO OF SAID BUILDINGS BY OUR LADY OF VICTORY CATHOLIC CHURCH FOOD PANTRY.

WHEREAS, the Iberia Parish School Board has declared five portable buildings as surplus, which are scheduled for demolition in order to provide the site for the reconstruction of a new facility at this site; and

WHEREAS, Sheppard's Pantry, a non-profit organization duly registered by the State of Louisiana, was utilizing the Jacquemond Building as a storage facility for their feeding program; and

WHEREAS, Iberia Parish has since declared the Jacquemond Building as surplus, is in the process of scheduling the demolition of same, and has provided notice to Sheppard's Pantry to vacate said building; and

WHEREAS, Iberia Parish recognizes the valuable services rendered by Sheppard's Pantry and Our Lady of Victory Catholic Church Food Pantry to the citizens of the Parish and wishes to provide storage space for their needs; and

WHEREAS, Sheppard's Pantry and Our Lady of Victory Catholic Church Food Pantry have agreed to remove the portable buildings from the present site, at their sole cost and responsibility, for relocation to property designated by the Parish in exchange for the Parish allowing the use of said portable buildings; and

WHEREAS, prior to the occupancy of said portable buildings, the Parish and Sheppard's Pantry and Our Lady of Victory Catholic Church Food Pantry will negotiate and establish the responsibilities for all costs associated with said portable buildings, such as, but not limited to, insurance coverage, installation and payment of utilities (gas, electricity, and water, etc.).

NOW, THEREFORE BE IT RESOLVED, that the Iberia Parish Council does hereby amend Resolution No. 2010-171, adopted June 2, 2010, which authorized a Cooperative Endeavor Agreement with the Iberia Parish School Board to facilitate a project at the Hopkins Street Elementary School for in-kind services by the Parish in exchange for three portable buildings to be donated to Sheppard's Pantry and two portable buildings to be donated to Our Lady of Victory Catholic Church Food Pantry, to amend said agreement to authorize the Parish President to purchase and/or to provide in-kind services commensurate with the value of said five portable buildings which have been declared surplus by the Iberia Parish School Board located at Hopkins Street School, not to exceed a value of \$3,500 and further to determine a funding source during discussion of this item.

BE IT FURTHER RESOLVED, that prior to the occupancy of said portable buildings, the Parish and Sheppard's Pantry and the Our Lady of Victory Catholic Church Food Pantry will negotiate and establish the responsibilities for all costs associated with said portable buildings, such as, but not limited to, insurance coverage, installation and payment of utilities (gas, electricity, and water, etc.).

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all necessary agreements, including an amendment to the aforementioned Cooperative Endeavor Agreement, in order to complete this project.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Glenn Romero, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

And the Resolution was declared adopted this 7th day of July, 2010.

Mr. Glenn Romero exited the meeting at 7:41 p.m.

15021

During the discussion of Resolution Summary No. 187, regarding the Silver Oaks Subdivision, several Council members pointed out that work on the subdivision has already begun prior to obtaining approval of the Iberia Parish Council. Public Works Director Kevin Hagerich stated that he has directed that all work on said subdivision cease until Council approval is obtained and Parish President Ernest Freyou stated that he would investigate this matter and correct any actions taken by his staff to insure that work does not occur prior to Council approval.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. M. Larry Richard, that the following be adopted:

RESOLUTION NO. 2010-187

A RESOLUTION GRANTING PRELIMINARY APPROVAL TO SILVER OAKS SUBDIVISION (THE PROPERTY OF DR. DARRYL J. ELIAS) LOCATED AT THE N/W INTERSECTION OF BELLE PLACE-OLIVIER ROAD AND LA. HIGHWAY 182, DISTRICT 6, AND FURTHER AUTHORIZING A WAIVER TO SECTION 22-23 SINCE THE PROPOSED CUL-DE-SAC EXCEEDS THE MAXIMUM LENGTH, ALL AS RECOMMENDED BY THE IBERIA PARISH REGIONAL PLANNING COMMISSION.

WHEREAS, an application has been made with the Iberia Parish Regional Planning Commission for Preliminary Plat approval (Silver Oaks Subdivision) for the division of property into fifteen located at the N/W intersection of Belle Place Olivier and La. Highway 182, and

WHEREAS, the owner, Dr. Darryl J. Elias is proposing to divide the property into fifteen (15) lots with one ingress/egress on La. Highway 182, and

WHEREAS, the proposed cul-de-sac servicing the proposed development exceeds the maximum length allowed by the Iberia Parish Subdivision Regulations, and

WHEREAS, the only way to avoid an excessive cul-de-sac length was to require a second ingress/egress onto either La. Highway 182 or the Belle Place Olivier Road, and

WHEREAS, a second access was undesirable due to the terrain, topography, traffic patterns/volumes and safety concerns of the overall area, and

WHEREAS, the application and all pertinent documentation has been reviewed and approved by the Iberia Parish Public Works Department, Fire Department, Iberia Parish Health Departments, Emergency 911 Office, and all other interested utility providers, whom recommended waiver of the cul-de-sac limitation, and

WHEREAS, after receipt of input from all appropriate governmental departments and services, proper notification and public hearing, careful discussion and deliberation,

WHEREAS, the Iberia Parish Regional Planning Commission recommends granting Preliminary Approval and a waiver of the cul-de-sac length, as indicated on the attached Staff Report.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Preliminary Approval to the Dr. Darryl J. Elias Property (Silver Oaks Subdivision), District 6, located at the N/W intersection of Belle Place Olivier Road and La. Highway 182.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: Maggie F. Daniels, Curtis Boudoin and Thomas J. Landry.

ABSENT: None.

ABSENT AT VOTING: Glenn Romero.

And the Resolution was declared adopted this 7th day of July, 2010.

15023

A motion was made by Mr. Troy Comeaux, seconded by Mr. Naray Hulin, that the following be adopted:

RESOLUTION NO. 2010-188

A RESOLUTION AUTHORIZING THE DESIGNATION OF THE DAILY IBERIAN AS THE OFFICIAL JOURNAL FOR IBERIA PARISH FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011.

WHEREAS, Louisiana Revised Statutes 43:150 and 43:154 require that the Iberia Parish Council appoint its official journal annually.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint The Daily Iberian as the official journal for Iberia Parish Government for the period of July 1, 2010 through June 30, 2011, in accordance with law.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Glenn Romero.

And the Resolution was declared adopted this 7th day of July, 2010.

A motion was made by Mr. Bernard E. Broussard, seconded by Mr. John Berard, that the following be adopted:

RESOLUTION NO. 2010-189

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE DAILY IBERIAN FOR THE PUBLICATION OF CLASSIFIED ADVERTISEMENTS FOR THE PERIOD OF JULY 1, 2010 THROUGH JUNE 30, 2011 AT A COST OF \$9.89 PER COLUMN INCH.

WHEREAS, the Iberia Parish Government contracts annually with The Daily Iberian for the publication of classified advertisements, which publications are currently at a rate of \$9.89 per column inch and which contract expires on June 30, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby authorize the renewal of a contract with The Daily Iberian for the publication of classified advertisements at a rate of \$9.89 per column inch (plus \$.48 per inch Sundays) based on 517 or more classified equivalent inches for a period of July 1, 2010 through June 30, 2011.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Glenn Romero.

And the Resolution was declared adopted this 7th day of July, 2010.

15025

A motion was made by Mr. Bernard E. Broussard, seconded by Ms. Maggie F. Daniels, that the Iberia Parish Council does hereby delete Summary No. 190, which is a Resolution endorsing the application of The Berger Company, 4416 Industrial Drive, for the Louisiana Restoration Tax Abatement Program.

This motion to delete having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Glenn Romero.

And the motion to delete was declared adopted this 7th day of July, 2010.

A motion was made by Mr. Thomas J. Landry, seconded by Mr. Naray Hulin, that the following be adopted:

RESOLUTION NO. 2010-191

A RESOLUTION REQUESTING THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO CONDUCT A FEASIBILITY STUDY FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT THE INTERSECTION OF LA. 182 (W. OLD SPANISH TRAIL) AND LA. 88 (COTEAU ROAD) AND AT THE INTERSECTION OF LA 674 (ADMIRAL DOYLE DRIVE) AND LA 182 (E. OLD SPANISH TRAIL).

WHEREAS, La. 182 (East and West Old Spanish Trail) is a heavily-traveled roadway which runs throughout Iberia Parish towards St. Martin and Lafayette Parishes; and

WHEREAS, La. 88 (Coteau Road) is also a heavily-traveled roadway which runs throughout Iberia Parish and intersects with La. 182 near the community of Cade, La.; and

WHEREAS, La. 674 (Admiral Doyle Drive) is also a heavily-traveled roadway which runs throughout Iberia Parish and provides access to the Acadiana Regional Airport; and

WHEREAS, it would be beneficial to install a traffic signal at these intersections to provide a controlled, continuous flow of traffic in this area.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the La. Department of Transportation and Development to conduct a feasibility study for the installation of a traffic signal at the following intersections:

- (a) La. 182 (W. Old Spanish Trail) and La. 88 (Coteau Road); and
- (b) La. 182 (East Old Spanish Trail) and La. 674 (Admiral Doyle Drive).

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Iberia Parish Legislative Delegation for their support of said feasibility study.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Glenn Romero.

15027

And the Resolution was declared adopted this 7th day of July, 2010.

A motion was made by Mr. John Berard, seconded by Mr. Nary Hulin, that the following be adopted:

RESOLUTION NO. 2010-192

A RESOLUTION ACCEPTING THE RESIGNATION OF MR. BARRY VERRET AS A MEMBER OF THE REGION IV HUMAN SERVICE DISTRICT COMMISSION, EFFECTIVE IMMEDIATELY.

WHEREAS, Mr. Barry Verret has submitted his resignation as a member of the Region IV Human Service District Commission, effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby accept the resignation of Mr. Barry Verret as a member of the Region IV Human Service District Commission.

BE IT FURTHER RESOLVED, that the Iberia Parish Council does hereby extend its sincere appreciation to Mr. Verret for his service to Iberia Parish in this capacity.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berar, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

ABSTAINING: Barry Verret.

ABSENT AT VOTING: Glenn Romero.

And the Resolution was declared adopted this 7th day of July, 2010.

15029

A motion was made by Mr. Barry Verret, seconded by Mr. John Berard, that the following be adopted:

RESOLUTION NO. 2010-193

A RESOLUTION APPOINTING MS. KAY MARCEL AS A MEMBER OF THE REGION IV HUMAN SERVICE DISTRICT COMMISSION, REPRESENTING IBERIA PARISH, TO FILL A VACANCY CREATED BY THE RESIGNATION OF MR. BARRY VERRET, FOR A TERM BEGINNING JULY 8, 2010 AND TERMINATING ON APRIL 22, 2011.

WHEREAS, the Iberia Parish Council is desirous of appointing one member to the Region IV Human Service District Commission to fill a vacancy created by the resignation of Mr. Barry Verret, whose term expires on April 22, 2011; and

WHEREAS, an application of interest for appointment to this position has been received from Ms. Kay Marcel; and

WHEREAS, the Iberia Parish Council does hereby waive Section 2-42 (e) of the Iberia Parish Compiled Ordinances requiring the submission of two applicants for said appointment.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Ms. Kay Marcel as a member of the Region IV Human Service District Commission for the remainder of a term to fill the vacancy created by the resignation of Mr. Barry Verret.

BE IT FURTHER RESOLVED, that said term shall commence on July 8, 2010 and shall terminate on April 22, 2011.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Glenn Romero.

And the Resolution was declared adopted this 7th day of July, 2010.

A motion was made by Mr. Roger Duncan, seconded by Ms. Maggie F. Daniels, that the following be adopted:

RESOLUTION NO. 2010-194

A RESOLUTION REQUESTING THE LA. DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO CONSIDER A REDUCTION IN THE SPEED LIMIT ON THE FRONTAGE ROAD OF U.S. HIGHWAY 90 FROM THE HIGHWAY TO FREYOU ROAD AT THE ENTRANCE OF THE WILDWOOD ESTATES SUBDIVISION FROM 45 MPH, LOCATED IN DISTRICT 10.

WHEREAS, frontage roads along U.S. Highway 90 connect various roadways with entrances to subdivisions; and

WHEREAS, the entrance of Wildwood Estates Subdivision intersects with such frontage road, wherein many residences are located within said subdivision; and

WHEREAS, a request has been made to reduce the speed limit on said frontage road from Freyou Road to Jack Brooks Road from 45 mph.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby request the La. Department of Transportation and Development to consider a reduction in the speed limit on the Frontage Road of U.S. Highway 90 from the Freyou Road to Jack Brooks Road, which includes the entrance of the Wildwood Estates Subdivision, from 45 mph, located in District 10.

BE IT FURTHER RESOLVED, that this Resolution shall be forwarded to the Iberia Parish Legislative Delegation.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Glenn Romero.

And the Resolution was declared adopted this 7th day of July, 2010.

15031

A motion was made by Mr. Nary Hulin, seconded by Mr. M. Larry Richard, that the following be adopted:

RESOLUTION NO. 2010-195

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO C-D UTILITY CONSTRUCTION COMPANY, INC FOR THE CONSTRUCTION OF A PROJECT WHICH INCLUDED A 12" WATER LINE ALONG U.S. HIGHWAY 90, ALL AS REVIEWED AND RECOMMENDED BY DUBROC ENGINEERING, INC, PROJECT ENGINEERS AND BY THE WATER WORKS DISTRICT NO. 3 BOARD.

WHEREAS, the Iberia Parish Government has contracted with C-D Utility Construction, Inc. for the Iberia Parish Road 2010 Water System Improvements, U.S. 90 Frontage Road (Freetown Road to Ross Road); and

WHEREAS, it is the recommendation of the Project Engineers, Dubroc Engineering, that Substantial Completion be granted to said project.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby grant Substantial Completion to C-D Utility Construction Company, Inc. for the construction of a project which included a 12" water line along U.S. Highway 90.

BE IT FURTHER RESOLVED, that this Resolution is adopted upon the reviewed and recommendation of Dubroc Engineering, Inc., Project Engineers and by the Water Works District No. 3 Board.

BE IT FURTHER RESOLVED, that the Parish President is hereby authorized to execute all documents necessary for the completion of this Substantial Completion.

BE IT FURTHER RESOLVED, that this Resolution shall be recorded in the official records of the Iberia Parish Clerk of Court and further that the Parish President is hereby authorized to make final payment for said project upon receipt of a Clear Lien Certificate.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Glenn Romero.

And the Resolution was declared adopted this 7th day of July,

2010.

15033

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Naray Hulin, that the Iberia Parish Council does hereby recess its Regular Session and convene into Public Hearing to obtain public comments regarding Resolution Summary No. 196, which is a Resolution to appoint an Acting Chairman of the Iberia Parish Council for the regular meeting of July 14, 2010.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Glenn Romero.

And the motion was declared adopted this 7th day of July, 2010.

Upon requesting and hearing no public comments regarding the proposed Resolution, the Chairman requested a motion to adjourn the Public Hearing and reconvene into Regular Session.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Naray Hulin, that the Iberia Parish Council does hereby adjourn its Public Hearing and reconvene into Regular Session.

This motion having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Glenn Romero.

And the motion was declared adopted this 7th day of July, 2010.

COUNCIL MEMBERS/PRESIDENT ANNOUNCEMENTS

1. Mr. Lloyd Brown questioned the status of an estimate of \$71,000 for Parker Street provided to the City of New Iberia requesting that they consider paying one-half
2. Mr. Naray Hulin questioned Parish President Ernest Freyou on the bridge on Chastant Road and was advised that additional funding would be necessary and a request will be made to the Council shortly.
3. Mr. John Berard questioned the time frame of completion on Morbihan Bridge. Mr. Kevin Hagerich says it was allocated 3 weeks, permitting weather conditions.
4. Mr. Bernard E. Broussard questioned Parish President Ernest Freyou on the 2010 Road Project, asking if it was stated that the roads would not be worked on during low temperatures, and was advised that these regulations have already been included in the proposed plans and specifications for the project.
5. Chairman Jerome Fitch announced that he and Vice-Chairman Barry Verret would be absent from the next meeting. Legal Council advised that an Acting Chairman could be selected tonight or at the next meeting.
6. Discussion followed regarding drainage problems which were created by 8" rains during high tides and southerly winds. The President declared a state of emergency in the event that Fema will assist those who flooded. Districts 10, 12 & 13 turned in several roads to be checked.
7. The Parish received a letter from Attorney Edward Landry and Legal Counsel Eric Duplantis stated that the attorneys are in conversation regarding the Waste Water Treatment Plant Project and will report back to the Council as necessary.

ORDINANCES INTRODUCED FOR PUBLICATION:

SUMMARY NO. 4221 (Introduced by Parish President)

An Ordinance amending Chapter 15, Section 15-64 of the Iberia Parish Compiled Ordinances to remove provisions for contract employment for a caretaker for boat launches (Marshfield) as said position is now a full-time employee of Iberia Parish Government.

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Naray Hulin, that the Iberia Parish Council does hereby expand its agenda to consider Resolution Summary No. 196, as stated above.

This motion to expand the agenda having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Glenn Romero.

And the motion to expand the agenda was declared adopted this 7th day of July, 2010.

15035

A motion was made by Ms. Maggie F. Daniels, seconded by Mr. Naray Hulin, that the following be adopted:

RESOLUTION NO. 2010-196

A RESOLUTION APPOINTING MR. ROGER DUNCAN AS ACTING CHAIRMAN OF THE IBERIA PARISH COUNCIL FOR THE REGULAR MEETING OF WEDNESDAY, JULY 14, 2010.

WHEREAS, Iberia Parish Council Chairman Jerome Fitch and Vice-Chairman Barry Verret cannot be present for the regular meeting of the Council to be held on Wednesday, July 14, 2010; and

WHEREAS, in accordance with Robert's Rules of Order, the Iberia Parish Council members select an Acting Chairman in the absence of its Chairman and Vice-Chairman; and

WHEREAS, the Iberia Parish Council is interested in appointing Mr. Roger Duncan as Acting Chairman for the regular meeting of July 14, 2010.

NOW, THEREFORE, BE IT RESOLVED, that the Iberia Parish Council does hereby appoint Mr. Roger Duncan as Acting Chairman of the Iberia Parish Council for the regular meeting of Wednesday, July 14, 2010.

BE IT FINALLY RESOLVED, that this Resolution shall become effective immediately upon adoption by the Iberia Parish Council and approval by the Parish President in accordance with Section 2-13 of the Iberia Parish Home Rule Charter.

This Resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Maggie F. Daniels, Curtis Boudoin, Thomas J. Landry, Lloyd Brown, Troy Comeaux, Bernard E. Broussard, John Berard, Barry Verret, Roger Duncan, Jerome Fitch, Charles Williams, M. Larry Richard, and Naray Hulin.

NAYS: None.

ABSENT: None.

ABSENT AT VOTING: Glenn Romero.

And the Resolution was declared adopted this 7th day of July, 2010.

A motion was made by Mr. John Berard, seconded by Mr. Naray Hulin, that the Iberia Parish Council does hereby adjourn.

The motion carried.

I HEREBY CERTIFY THE FOREGOING TO BE EXACT AND TRUE:

Clerk of the Council